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Village Manager:
Oliver K. Turner

Village Clerk/Treasurer
Kimberly J. Keesler

Village of Almont

*817 North Main Street
Almont, Michigan 48003*

Village Council:
Steve Schneider, President
Tim Dyke, Pres. Pro-Tem
Richard Lauer
Dave Love
Gary Peltier
Richard Tobias
Thomas Umphenour

ALMONT VILLAGE COUNCIL REGULAR MEETING April 2, 2013

CALL TO ORDER

President Schneider called the Regular Meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

President Schneider led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Dyke, Lauer, Love, Peltier, Schneider, Umphenour

Councilmembers Absent: Tobias

Staff Present:	Village Manager	Oliver Turner
	Clerk/Treasurer	Kimberly Keesler
	Police Chief	Pat Nael
	DPW Superintendent	Bryan Treat

Guests Present: 3 Citizens

COMMUNICATIONS

None

APPROVAL OF AGENDA

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the agenda, including an addition to discuss the tap-in fees in the Drakeshire subdivision.

APPROVAL OF CONSENT AGENDA ITEMS

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the following consent agenda items:

1. Regular Meeting Minutes, March 19, 2013
2. Warrant #13-04-A Checks #31371 - 31408
3. Payroll Report, March 7, 2013

PUBLIC COMMENT

Mr. Tommy Stalker from Manna Ministries gave an update of their accomplishments over the past year and requested permission from Council to solicit donations on the four corners between April 12th to the 14th from 9:00 a.m. to 5:00 p.m.

Councilmember Umphenour moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to declare Council has no objection to Almont Vineyard Church soliciting donations at the Four Corners on April 12th through April 14th.



"We're growing in the right direction."

REGULAR AGENDA

1. Water Meters – Purchase Order No. 453 - \$2,545.70

Councilmember Lauer moved, Councilmember Umphenour seconded, **PASSED UNANIMOUSLY**, to ratify Purchase Order No. 453 in the amount of \$2,545.70, as presented.

2. Ordinance No. 172.1 – Amendment to Animal Control Ordinance

Councilmember Peltier moved, Councilmember Lauer seconded, **PASSED UNANIMOUSLY**, to adopt Ordinance No. 172.1, an amendment to the Animal Control Ordinance

3. Settlement Agreement and Release – Motorola Solutions

Councilmember Lauer moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to designate authority to Village Manager Turner to enter into a settlement agreement with Motorola with the deletion of first and last sentence in Section 5 and to add “, defend” in the same section as follows, “If this agreement is breached, the breaching party will indemnify, **defend** and hold the other harmless from any resulting claims, including attorney fees and costs”.

4. Tap-In Fees – Drakeshire Subdivision

Karl Heim requested a reduction in tap-in fees for the Drakeshire subdivision. Discussion was held as to the building, housing, water and sewer costs.

Councilmember Lauer moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to reduce the tap-in fees to \$2,175 per tap-in for the next four houses built by Mr. Karl Heim during the 2013 calendar year within the Drakeshire subdivision.

OPEN DISCUSSION

1. MDOT Transportation Summit

2. Warrant Items

3. DDA Director’s Report

COUNCIL/MANAGER COMMENT:

Clerk/Treasurer Keesler informed Council that Ms. Patricia Lucas of the Lapeer Development Corporation requested the public hearing for the Gear Master IFT Tax Abatement be scheduled during the regular meeting at 7:45 p.m., due to scheduling conflicts. It was the consensus of Council to approve this request.

Councilmember Love noted the construction work detour started on M-53 south of the Village.

ADJOURNMENT:



The meeting adjourned at 8:48 p.m.

Kimberly J. Keesler
Clerk/Treasurer

Steve Schneider
President

Approved Date: April 16, 2013



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